

WEST CENTRAL TEXAS COUNCIL OF GOVERNMENTS - EXECUTIVE COMMITTEE

WCTCOG OFFICES – 3702 LOOP 322 - ABILENE, TEXAS
12:30 P.M. – APRIL 23, 2025

AGENDA

1. CALL TO ORDER
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. THE EXECUTIVE COMMITTEE SHALL RECEIVE PUBLIC COMMENTS (LIMITED TO THREE MINUTES PER SPEAKER)
5. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING APPROVAL OF THE MINUTES OF THE FEBRUARY 2025 MEETING (ACTION)
6. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING THE APPROVAL OF THE FINANCIAL AND INVESTMENT REPORTS (ACTION)
7. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING APPOINTMENT OF THE BUDGET AND NOMINATION COMMITTEES (ACTION)
8. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING APPROVAL OF APPOINTMENTS TO THE WCTCOG ADVISORY COMMITTEES (ACTION)
9. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING APPROVAL OF THE CRIMINAL JUSTICE ADVISORY COMMITTEE'S PRIORITIZATION AND FUNDING RECOMMENDATIONS FOR GRANT APPLICATIONS UNDER VICTIM ASSISTANCE DIRECT SERVICES PROGRAMS-VICTIMS OF CRIME ACT FOR FY 2026 (ACTION)
10. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING APPROVAL OF THE CRIMINAL JUSTICE ADVISORY COMMITTEE'S PRIORITIZATION AND FUNDING RECOMMENDATIONS FOR GRANT APPLICATIONS UNDER VIOLENCE AGAINST WOMEN ACT PROGRAMS FOR FY 2026 (ACTION)
11. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING APPROVAL OF THE CRIMINAL JUSTICE ADVISORY COMMITTEE'S PRIORITIZATION AND FUNDING RECOMMENDATIONS FOR GRANT APPLICATIONS UNDER GENERAL JUVENILE JUSTICE AND DELINQUENCY PREVENTION PROGRAMS-STATE CRIMINAL JUSTICE PLANNING (421) FUND FOR FY 2026 (ACTION)
12. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING APPROVAL OF THE CRIMINAL JUSTICE ADVISORY COMMITTEE'S PRIORITIZATION AND FUNDING RECOMMENDATIONS FOR GRANT APPLICATIONS UNDER EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANTS PROGRAMS FOR FY 2026 (ACTION)

13. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING APPROVAL OF THE COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY (CEDs) 5 -YEAR REGIONAL PLAN FOR 2025-2030 (ACTION)
14. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING APPROVAL FOR THE COMMUNITY AND ECONOMIC DEVELOPMENT STAFF TO IMPLEMENT FEES FOR SPECIFIC PROFESSIONAL SERVICES RELATED TO COMMUNITY PLANNING, PROJECT MANAGEMENT AND COMMUNITY SUPPORT SERVICES (ACTION)
15. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING APPROVAL OF AN OUT- OF -STATE TRAVEL REQUESTS (ACTION)
16. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING APPROVAL FOR THE COST INCREASE OF THE PURCHASE AND INSTALLATION OF A GENERATOR, TRANSFER SWITCH, AND REQUIRED INFRASTRUCTURE FOR BACKUP POWER FOR COLEMAN COUNTY RADIO TOWER PROJECT (ACTION)
17. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING RETROACTIVE APPROVAL FOR THE HOMELAND SECURITY DEPARTMENT TO APPLY FOR THE BNSF RAILWAY FOUNDATION GRANT (ACTION)
18. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING APPROVAL FOR THE HOMELAND SECURITY DEPARTMENT TO APPLY FOR UP TO 8 GLO RESILIENT COMMUNITIES PROGRAM (RCP) GRANTS (ACTION)
19. THE EXECUTIVE COMMITTEE SHALL RECEIVE A REPORT FROM MARTIN MC DONELL, DISTRICT CHIEF, WITH THE TEXAS DIVISION OF EMERGENCY MANAGEMENT
20. THE EXECUTIVE COMMITTEE SHALL CONVENE IN EXECUTIVE SESSION TO CONSIDER AND DISCUSS PENDING OR CONTEMPLATED LEGAL MATTERS

Pursuant to the Texas Government Code, section 551.071 (consultation with the council attorney), the Executive Committee will convene in executive session for consultation with the council attorney.

21. THE OPEN MEETING WILL BE RECONVENED FOR ACTION, IF ANY, OF THE EXECUTIVE COMMITTEE CONCERNING MATTERS DISCUSSED IN CLOSED SESSION (ACTION)
22. ADJOURN

The executive committee of the west central Texas council of governments reserve the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters as listed above, as authorized by Texas government code sections: 551.071 (consultation with the council attorney), 551.072 (deliberations about real property, 551.073 (deliberations about gifts and donations) 551.074 (personnel matters), 551.076 (deliberations about security devices) and 551.087 (economic development)

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print or braille, are requested to contact Kelly Cheek at [325/672-8544](tel:3256728544) five working days prior to the meeting so that appropriate arrangements can be made.

Individuals requesting to speak or address the Executive Committee during the meeting shall do so under the "PUBLIC COMMENT" agenda item. Speakers shall be required to fill out a "PUBLIC COMMENT FORM" and present it, along with any material, handouts, or information for the Executive Committee, to the Executive Director 24 hours prior to commencement of the Executive Committee meeting. All such public comments shall be presented IN PERSON. To request a form please call 325-672-8544.